2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836037

Entity Name: WEATHERPROOFING TECHNOLOGIES, INC.

Current Principal Place of Business:

3735 GREEN ROAD BEACHWOOD, OH 44122

Current Mailing Address:

3735 GREEN ROAD

BEACHWOOD, OH 44122 US

FEI Number: 34-0930570 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2019

Secretary of State

2386786154CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title

HOOGENBOOM, PAUL GP Name DRUMM, MICHAEL J Name 3735 GREEN ROAD Address 3735 GREEN ROAD Address

City-State-Zip: BEACHWOOD OH 44122 BEACHWOOD OH 44122 City-State-Zip:

Title AS Title DIRECTOR, SECRETARY

Name CRANDALL, TRACY D MOORE, EDWARD W Name Address 2628 PEARL ROAD Address 2628 PEARL ROAD MEDINA OH 44256 City-State-Zip: City-State-Zip: MEDINA OH 44256

VΡ Title

BRINK, JAIME Name 3735 GREEN ROAD Address

City-State-Zip: BEACHWOOD OH 44122

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL DRUMM **TREASURER**

Electronic Signature of Signing Officer/Director Detail

02/08/2019 Date